A regular meeting of the City Council for the City of Canby, Minnesota was held May 1, 2018 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Ryan Feiock, Jackie Paulsen, Gene Bies

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator

 Gerald Boulton, City Attorney

 Phillip DeSchepper, City Engineer

 Chris Husby, Public Works Director

 Isaiah Keating, Police Chief

 Jody Olson

 Alice Kack

 Laverne Kack

 Lois Fales

 Glen Kack

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of the April 17 meeting were reviewed. A motion was made by Feiock to approve the minutes of the April 17 meeting. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

Laverne Kack addressed the Council on changing the Golf Cart/ATV Ordinance to state that you can drive a golf cart without a license, but with a doctor’s note. The discussion was tabled until the next meeting.

Phillip DeSchepper brought forward a pay request from Ti-Zach Concrete for final payment for the pedestrian ramp project in 2015. The Council tabled the request until they found out more information on if there was any discussion on fixing the water issues that were caused by this project by True Value.

The Council reviewed MN Dot Amendment 1 to Coop Construction Agreement No. 1000538 for additional State cost for ADA work performed during construction of the pedestrian ramp project in 2015. A motion was made by Feiock to approve the Amendment. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

The Council discussed the opportunity for applying for a small cities grant. The Council would like to have Laura Ostlie from the RDC come and discuss our options for this grant application.

The Planning Commission discussed selling lots 1 and 2 of parcel 31-416-170. They recommend to the Council for the Council to sell these lots.

The Council reviewed the SWWC Service Agreement. A motion was made by Feiock to approve the SWWC Service Cooperative Wide Area Network Consortium 2018-2023. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

The hiring of the summer staff was discussed. The Council gave the authority to hire to Schrupp.

The Farm Lease for Justin Driessen was reviewed. A motion was made by Feiock to approve the farm lease. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

The April vendor transactions were reviewed. A motion was made by Bies to approve the vendor transactions in the amount of $192,316.75. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

The Council discussed sand volleyball and where this could go. There was discussion on taking out the tennis courts and putting it there. It was also discussed to connect with MN West to see if those would be able to be used and possibly expanding and adding one more court.

The mess over by the recycling area was discussed.

The trail had been washed out in places from the last snowfall. There was discussion on the costs and how they are going to get repaired.

A motion as made by Bies to close to a closed session per MN State Statute 13 D.05 subd 3. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

A motion was made by Feiock to close the close session. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A motion was made by Feiock to adjourn the meeting. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
City Administrator